STATE HUMAN RIGHTS COMMITTEE

Julie C. Allen, Chairperson Springfield Wil Childers, Vice-Chairperson Hardy David Boehm Marion Betty Crance Fincastle David Crews Chatham Monica Lucas Richmond Timothy Russell Williamsburg Megan Sharkey Richmond

Cora Swett Nokesville



Taneika Goldman State Human Rights Director Taneika.Goldman@dbhds.virginia.gov

> Office of Human Rights 1220 Bank Street Richmond, VA 23219

P.O. Box 1797 Richmond, VA 23218

www.dbhds.virginia.gov

Department of Behavioral Health and Developmental Services
Post Office Box 1797

Post Office Box 1797 Richmond, Virginia 23218-1797 NELSON SMITH, COMMISSIONER

State Human Rights Committee Meeting

May 19, 2022
DBHDS
Hampton-Newport News CSB
300 Medical Drive
Large Conference Room
Hampton, VA 23666

This is an on-site meeting. Those wishing to attend virtually can join via Zoom.

Join ZoomGov Meeting

https://dbhds.zoomgov.com/j/1617839100

Meeting ID: 161 783 9100
Passcode: \$HRCMet1ng
One tap mobile
+16692545252,,1617839100#,,,,*7528025777# US (San Jose)
+16468287666,,1617839100#,,,,*7528025777# US (New York)

Dial by your location +1 669 254 5252 US (San Jose) +1 646 828 7666 US (New York) +1 551 285 1373 US +1 669 :45216 1590 US (San Jose) Meeting ID: 161 783 9100

Passcode: 7528025777
Find your local number: https://dbhds.zoomgov.com/u/acBQVC4BPn

Join by SIP 1617839100@sip.zoomgov.com

Join by H.323 161.199.138.10 (US West) 161.199.136.10 (US East) Meeting ID: 161 783 9100 Passcode: 7528025777

AGENDA

May 19, 2022, SHRC Meeting 9:45 a.m.

9:45 Call to Order Julie C. Allen, SHRC Chair Welcome from Chairperson Allen Introductions Approval of Agenda Information Taneika Goldman, State Human Rights Director Review of Draft Minutes April 14, 2022 Julie Allen, SHRC Chair 10:00 Welcome and Overview of Programs/Services Dr. Daphne Cunningham, Deputy Director Hampton-Newport News CSB 10:25 Public Comment Period Julie Allen 10:30 Appeal Reginald Daye, Regional Human Rights Manager, Region 5 SHRC Deliberation Reginald Daye 11:30 **Appeal** 12:00 Appeal Reginald Daye SHRC Deliberation **BREAK** 1:00 OHR Operations Updates: **Facility Reports** Seclusion, Restraint & Death Data Mary Clair O'Hara, Associate Director, Facility Operations Brandon Rotenberry, Facility Advocate Manager **Violation Letters** Tony Davis, Human Rights Advocate **VCBR** Report **ESH and SEVTC Facility Reports** Lashanique Green, Human Rights Advocate **Community Operations Report** Jennifer Kovack, Associate Director, Community Operations 2:00 LHRC Business Julie Allen LHRC Liaison Reporting Resignation of Francesca Belmonte from Prince William LHRC Taneika Goldman **Appointments** Region 1 Charlottesville Area LHRC Region 2 Northern Virginia Regional LHRC Region 5

2:10 Subcommittees

Policy Subcommittee David Boehm

David Boehm; Betty Crance; Mary Clair O'Hara, Staff

Health Planning Region 5 LHRC

Workplan / Membership Subcommittee

Timothy Russell; David Crews

Workplan Membership

Bylaws Subcommittee Monica Lucas

Timothy Russell

Will Childers

Monica Lucas, Chair; Cora Swett; Jennifer Kovack, Staff

LHRC Bylaws Template

HR Access

Officer Subcommittee

Will Childers

Officer Nominations

Other Julie Allen/Taneika Goldman

Adjournment Julie Allen

Next Meeting

June 23, 2022 Location: Service Source Region 2, Northern Virginia